

# Minutes of the Lakeside Village Combined Committee Meeting

**August 08, 2012 at 7:00PM**

1. Introductions/Role Call -

Committee Members	Committee	Present	Absent
Roland Draughon (532)		X	
Bob Hester (531)		X	
Jim Johnson – Board Rep (324)		X	
Dorothy Montgomery (325)			X
Michelle Moodie (211)			X
Nancy Nolan (111)			X
Tom O’Keefe (313)			X
Frank Slattery (523)		X	

2. Maintenance and Grounds (M&G) Issues –

a. Follow-up from last meeting –

- 1) The July 2012 Action Item Tracking Sheet was reviewed.
- 2) The LSV Scheduled Maintenance Sheet was reviewed.
- 3) The current status of the Fire Alarm System was presented. The installation schedule was reviewed.

b. New Items –

- 1) The August 2012 Action Item Tracking Sheet was prepared.
- 2) A member suggested that we meet on the second Thursday of the month to try and increase attendance.

3. Communication Issues – The website has been updated.

4. Community Watch Status – No change in status.

5. New committee members – We still need new Committee members from Buildings 1, 2, and 4.

6. The meeting adjourned at 8:45 PM

Submitted by –

Jim Johnson

1 Attach: August, 2012 Action Item Tracking Sheet

**LSV Committee Action Item List**  
**Committee Review/Vote**  
**August 2012**

Item #	Date Added	Name/ Task	Comments
1	11/09/11	Small lights that illuminate the entrance sign (in the island) not working.	Only one bid received
2	11/09/11	One Additional Walkway light needed. (2nd pole south of large Juniper tree)	
3	11/09/11	Window specifications needed.	
4	11/09/11	Open cable box outside of Unit 113	Comcast ticket #CR 274899954
5	11/09/11	Fire alarm system install	Contract signed.
6	11/09/11	Hot Tub repairs	Only one bid received.
7	11/09/11	Repaint speed bumps	Committee can do. Need supply money.
8	11/17/11	Gutters Bldg 5 (check on another way to prevent overflowing)	
9	12/11/11	Numerous Gutters clogged and some need repair. <b>(See Atch 1)</b>	Some paid for but not completed.
10	01/11/12	Fir tree in front of unit 115 cut back but still has branches hanging over roof. Branches still laying on maintenance shed.	
11	02/08/12	Land on lakeside bldg 1 needs grading (where duck fence was replaced)	
12	03/14/12	Uneven Concrete and gaps noted in walk ways around complex. Could pose tripping hazard. <b>(See Atch 2)</b>	
13	03/14/12	Exterior siding on lakeside near unit 135 is bowing out. Could allow water intrusion.	

14	04/11/12	Walkway light out (The one immediately south of the large Juniper Tree)	Completed by Jim
15	05/09/12	Canopy outside unit 411 needs to be replaced. In danger of falling down.	Letter sent to owner.
16	05/09/12	Grass in several spots appears to be dying.	
17	05/09/12	Drainage problem at unit 214.	Only one bid received.
18	05/09/12	Gravel needed around walkways and swell at bldgs 4 & 5	
19	05/09/12	Threshold boards in the bathrooms of the Cabana are broken.	Completed by Frank.
20	05/09/12	Cabana Fireplace screen needs repair/replace	
21	06/13/12	Dion Raymond has hole in his wall left over from plumbing repair.	
22	06/13/12	Fireplace separating from wall in unit 325.	
23	06/13/12	Several security lights out on carports. <b>(See Atch 3)</b>	
24	06/13/12	Tree on north side of Bldg 1 has several dead limbs.	
25	06/13/12	Cracks found in living room ceiling of unit 132.	
26	06/13/12	One end of balcony in unit 535 dropped a couple inches.	
27	06/13/12	Unit 123 storage room door rotted through.	
28	06/13/12	Carpet on many stairwell landings need to be replaced.	On 2013 Reserve Budget.
29	07/11/12	Unit 115 storage room door needs to be replaced.	
30	08/01/12	Birds have made holes in bldg 5 outside 2nd bedroom, unit 535.	
31	08/08/12	Birds have made holes in bldg 5 outside dining room, lakeside unit 532.	
32	08/08/12	Black Widows reported on deck and stairwell of unit 335.	

**LSV Committee  
August 2012 Action Item List  
Attachment 1**

**Gutter Repair/Cleaning List**

<b>Date Listed</b>	<b>Problem</b>	<b>Action</b>
12/11/2011	Gutter at parking spot 4 rusted through/leaking and full of leaves. Downspout crushed	Gutter replaced but leaking. Down spout still crushed.
2/8/2012	Gutter at parking spot 16 full of branches and leaves.	
3/14/2012	Gutters on street side of parking spot 72 full of branches and leaves. Only one down spout on gutter.	
3/15/2012	Gutter over the front of unit 131 plugged and leaking badly onto building.	
3/15/2012	Gutter at parking spot 40 leaking at end cap.	
4/11/2012	Gutter over the front of unit 333 plugged and leaking badly.	
4/11/2012	Gutter over the 3rd bed room of unit 336 plugged and leaking badly.	
6/13/2012	Gutter over 3rd bed room of unit 531 plugged and leaking.	

**LSV Committee  
August 2012 Action Item List  
Attachment 2**

**Side Walk Repair List**

Date Listed	Problem	Action
4/27/2010	Building walkway between 3 & 4. End by parking spot #44 broken.	
4/27/2010	Connect sidewalk at Building 2 & replace adjoining sections. Uneven sections with root damage.	
4/27/2010	Walkway in front of building 1 near units 111 & 112, spalled, 2 sections.	
4/27/2010	Walkway in front of building 1 near units 113 & 114, replace 1 section.	Replaced
4/27/2010	Entry area at units 111 & 112, sagging causing constant wet area.	
4/27/2010	Walkway in front of building 2, 2 sections spalling.	
4/27/2010	Entrance walkway leading to units 313 & 314. Needs leveling.	
4/27/2010	Entrance walkway leading to units 315 & 316. Needs grinding.	
4/27/2010	Behind unit 411, entry to gazebo area. Uneven and spalling.	
4/27/2010	Entry area at units 513 & 514, appearance issue. Needs coating.	
6/11/2012	Walkway at units 211 & 212 uneven due to tree roots.	
6/11/2012	Walkway at units 213 & 214 has broken concrete.	
6/11/2012	Concrete at south end of bridge has tree root damage.	
6/11/2012	Walkway by lake gate separating.	
6/11/2012	Walkway behind building 4 needs grinding.	
6/11/2012	Walkway between buildings 4 & 5 separating.	
6/11/2012	Walkway between units 412 and 413 needs grinding.	
6/11/2012	Walkway in front of Cabana needs grinding.	
6/11/2012	Curb by the pool parking is broken.	

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August 2012 Action Item List  
Attachment 3**

**Light Replacement List**

<b>Date Listed</b>	<b>Problem</b>	<b>Action</b>
6/13/2012	Canopy light at parking spot 68/69	
6/13/2012	Security light on canopy between spots 2/3	
6/13/2012	Security light on canopy at spot 56	
6/13/2012	Light on the end of canopy at spot 48	
6/13/2012	Light on the end of canopy at spot 31	
6/13/2012	Light on the end of canopy at spot 9	
6/13/2012	Light on the end of canopy at spot 5	
6/13/2012	Entrance light on right side as you are entering	